

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

v.

ARIEL LEGASSA,

Defendant.

Crim. No. 22-cr-10038-IT

**GOVERNMENT'S SECOND AMENDED WITNESS LIST**

The government respectfully submits the following proposed list of witnesses that it intends to call in its case-in-chief. The government reserves the right to amend and/or supplement this list with reasonable notice to the defendant.

<b>Name</b>	<b>State or Entity</b>
1. James Bedsole	Waltham, MA (FBI)
2. Mary Breiter	Marlborough, MA (former NESN)
3. Bradford Campeau-Laurion	Astoria, NY (Alley Interactive LLC)
4. Mamek Charepoo	Boston, MA (Santander Bank)
5. Rebecca Curtin	Weymouth, MA (FBI)
6. Leatha Fisher	Randolph, MA (NESN)
7. Raymond Guilbault	Quincy, MA (former NESN)
8. Paul King	Waltham, MA (NESN)
9. Sean McGrail	Hopkinton, MA (NESN)
10. Nancy Nicolescu	Ellington, CT (CT Secretary of State Office)
11. Savannah Reinink	Chicago, Illinois (Google)
12. Frank Scaturchio	Stamford, CT (PostNet International)

Respectfully submitted,

JOSHUA S. LEVY  
Acting United States Attorney

/s/ Mackenzie A. Queenin  
BENJAMIN A. SALTZMAN  
MACKENZIE A. QUEENIN  
Assistant United States Attorneys

CERTIFICATE OF SERVICE

I hereby certify that this document was this day filed through the ECF system and will be sent electronically to the registered participants as identified on the Notice of Electronic Filing ("NEF").

Date: 10/27/2023

/s/ Mackenzie A. Queenin  
MACKENZIE A. QUEENIN